



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FIAGO

Company Name: **SAMURAI SECURITY LIMITED**

Company Number: **02790739**

Date of this return: **17/02/2013**

SIC codes: **80100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MACBEAN CENTRE
MACBEAN STREET
LONDON
SE18 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA MAY**

Surname: **SHIM**

Former names:

Service Address: **1 LENSBRURY WAY
ABBAYWOOD
LONDON
SE2 9SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASTON FERNANDO**

Surname: **SHIM**

Former names:

Service Address: **1 LENSBRURY WAY
ABBAYWOOD
LONDON
SE2 9SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1948**

Nationality: **JAMAICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **LYNDA MAY SHIM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ASTON F. SHIM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.